

NOTICE OF JOINT MEETING OF FINANCE COMMITTEE, TAXATION COMMITTEE AND HIGHWAY COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a joint meeting of the Finance Committee, Taxation Committee, and the Highway Committee of the Dodge County Board of Supervisors on Tuesday March 14th 2017, at 08:00 a.m. in Room H & I on the first floor of the Dodge County Administration Building, located at 127 E Oak St, Juneau, Wisconsin.

Note: All Action Items relate only to the Finance Committee. The Taxation Committee & Highway Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd Of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).*

The Agenda for the Meeting is as follows:

1. Call to order, Roll call and Certification of Public Notice
2. Public Comment
3. Consideration to:
 - a. Deviate from the Agenda
 - b. Minutes from Finance Meeting of February 14, 2017
4. Consider, discuss and take action regarding Resolutions to the County Board
 - a. Abolish Counselor I-II-III Position and Create Psychiatric Therapist Position – Human Services & Health
 - b. Dishwasher for the Jail – Law Enforcement Committee
5. Consider and discussion regarding follow-up of Internal Control over Financial Reporting - Material Weaknesses identified by Johnson ^ Block and Company, Inc. July 12, 2016.
 - a. Human Services and Health Department Client Billing and Collection
6. Consider and discuss the creation of a Sales Tax Policy
7. Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Use Tax Report
 - d. Accounting change for Civil Process
 - e. Intra-Department Fund Transfer and Unbudgeted/Excess Revenue Appropriation Forms
 1. Computer Equipment - Clearview
 - f. Report – Dodge County Vouchers \$10,000 or More
8. Committee Member Reports
9. Discussions/Updates on the following Items:
 - a. Enterprise Resource Planning (ERP)
10. Suggested next date, time and place of next regular meeting, Tuesday April 11th 2017, at 8:00 a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.
11. Adjourn.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 10 2017

DODGE COUNTY, WIS
10:50am CR

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.